

**NORTH HANOVER TOWNSHIP
TOWNSHIP COMMITTEE MEETING AGENDA
August 6, 2015, 7:00 P.M.**

CALL TO ORDER

FLAG SALUTE:

ROLL CALL:

Mayor Durr
Deputy Mayor Delorenzo
Committeewoman Butler
Committeeman Moscatiello
Committeeman Quackenboss

SUNSHINE STATEMENT:“The provisions of the Open Public Meetings Act have been met. Notice of this meeting has been transmitted by email to the Bordentown Register News, Burlington County Times and The Trenton Times as well as given to those having requested same and posted on the Township bulletin board located in the foyer of the municipal building”.

PUBLIC COMMENT

OPEN PUBLIC COMMENT

ENGINEER’S REPORT

MINUTES FOR APPROVAL

- July 16, 2015 – Regular Meeting
- July 16, 2015 – Executive Session

BILLS AND CLAIMS FOR APPROVAL

ORDINANCE – INTRODUCTION

2015-05 An Ordinance of the Township of North Hanover, County of Burlington, State of New Jersey Amending Ordinance 2007-13, ET AL, To Add SECTION I-2, AND SECTION 14 To Include Fences, Chang of Contractors and Fees for Same.

MOTION TO INTRODUCE

Proposed By:
Seconded By:

SET PUBLIC HEARING FOR AUGUST 20, 2015 AT 7:00 P.M.

CONSENT AGENDA DEFINED:

All Resolutions listed on today's consent agenda are to be considered as one vote by Township Committee and will be enacted by one motion. There will be no discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

- 2015-107 Resolution Authorizing a Street Opening Permit
- 2015-108 Resolution Authorizing the Recreation Committee to utilize monies from the Recreation Trust Fund to make Improvements to Township Recreation Facilities located on Schoolhouse Road
- 2015-109 Resolution Authorizing Refund of Overpayment of Taxes

TOWNSHIP COMMITTEE "COMMENTS"

DISCUSSION ITEM

- Repair/Replacement of gravel road alongside Green Acres Park
- Carpet Cleaning of Court Room/Offices

EXECUTIVE SESSION RESOLUTION (if needed)

- 2015-110 Authorizing a Closed Session Meeting to discuss the following matter(s) pursuant to N.J.S.A. 47:1A-1 and N.J.S.A. 10:4-12; Personnel, Contract Negotiation and Litigation matters

BACK TO PUBLIC SESSION

MOTION TO ADJOURN

TIME OF ADJOURNMENT: _____ PM

NEXT MEETING IS SCHEDULED FOR THURSDAY, AUGUST 20, 2015 @ 7:00 P.M.